



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENROSE PROFESSIONAL SERVICES LTD**

Company Number: **09018835**

Date of this return: **30/04/2015**

SIC codes: **63990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UPLANDS COTTAGE GRAYSWOOD ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MS JANE

Surname: PENDLEBURY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MS JANE

Surname: PENDLEBURY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE PENDLEBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.